VOTE SHEET

December 19, 2006

Docket No. 980876-WS – Application for certificates to operate a water and wastewater utility in Marion County by Ocala Springs Utilities Inc.

Docket No. 060749-WS – Request for approval of transfer of Ocala Springs Utilities Inc. in Marion County to Board of Trustees of Internal Improvement Trust Fund of State of Florida, and for cancellation of Certificate Nos. 604-W and 520-S.

<u>Issue 1</u>: Should the transfer of Ocala Springs to the Board of Trustees of the Internal Improvement Trust Fund of the State of Florida be approved as a matter of right?

Recommendation: Yes. The transfer should be approved, as a matter of right, pursuant to Section 367.071(4)(a), Florida Statutes, and Certificate Nos. 604-W and 520-S should be cancelled effective the date of the closing on the Option Agreement and Phase I of the Purchase Agreement. Ocala Springs will continue to be responsible for water and wastewater RAFs up to the date its certificates are cancelled. Further, if Ocala Springs is still jurisdictional as of December 31, 2006, and December 31st of any future year, the utility will be responsible for filing an Annual Report.

APPROVED

COMMISSIONERS ASSIGNED: All Commissioners

COMMISSIONERS' SIGNATURES

<u>MAJORITY</u>	DISSENTING
Katrina Ox Sew	
7-15	
Ash Os	
Jean Deas	
Flat S. (A)	

REMARKS/DISSENTING COMMENTS:

DOCUMENT NUMBER-DATE

11584 DEC 198

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Issue 2: Should this these dockets be closed?

<u>Recommendation:</u> No. The dockets should remain open and the certificates remain active pending confirmation of the closing on the Option Agreement and Phase I of the Purchase Agreement. Once confirmation of the closing has been received, the certificates should be cancelled effective the date of the closing and the dockets should be administratively closed along with Docket No. 980876-WS.

APPROVED